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CENTEX CORPORATION PAC

2728 N. Harwood

Dallas, Texas 75201

Fax: (214) 981-6855

June 19, 2002

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Public Records Office Federal Election Commission 999 East Street NW Washington, DC 20463

Re: Centex Corporation PAC - C00170555

Ladies and Gentlemen:

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Please note the following changes in the above-referenced political action committee effective as of the date of this letter.

Resigned as Treasurer:

Michael J. Forde

Elected as Treasurer:

Richard J. Ressler

Very truly yours,

Very truly yours,

Richard J. Ressler

cc:

Texas Ethics Commission Disclosure Filings Division 201 East 14th St., 10th Floor Austin, Texas 78711

CENTEX CORPORATION PAC

WHEREAS, the undersigned is the Chairman of the Board and Chief Executive Officer of Centex Corporation, a Nevada corporation (the "Corporation"); and

WHERBAS, pursuant to Section 1 of Article V of the By-laws of the Political Action Committee of the Corporation (the "Centex Corporation PAC"), the Chief Executive Officer of the Corporation has the authority to appoint officers of the Centex Corporation PAC as he may deem necessary or desirable.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Michael J. Forde as Treasurer of the Centex Corporation PAC be and it is hereby accepted; and

FURTHER RESOLVED, that Richard I. Ressler is hereby appointed to the office of Treasurer of the Centex Corporation PAC, effective June 19, 2002, to serve in such office until such officer's earliest death, resignation or removal from such office.

Dated as of the 19th day of June, 2002.

CENTEX CORPORATION

Laurence E. Hirsch

Chairman of the Board and Chief Executive

Officer

RESIGNATION

I, Michael J. Forde, hereby resign as Treasurer of the Centex Corporation PAC effective this 19^{ts} day of June, 2002.

Michael J. Forde

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS The Commission has added this page to the end of this filing to indicate how it was received. Date of Receipt Hand Delivered POSTMARKED First Class Mail POSTMARKED (R/C) V Registered/Certified Mail 7-8-02-No Postmark Postmark (llegible Date of Receipt Received from the House office of Records and Registration Date of Receipt Received from the Senate Office of Public Records Postmarked Other (Specify): and/or Date of Receipt Electronic Filling ina 12

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(6/2000)